

AGENDA

Public Works Committee
Thursday, September 10, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of August 25, 2009
Correspondence
Chair's Executive Committee Report
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Approval of Bid: Waukesha County Law Enforcement Center Cooling Tower Project
2. Review Capital Projects in the Proposed 2010-2014 Plan for which the Committee has Budget and Policy Oversight: Airport:
 - Item 31 Airport Snow Removal Equipment Building
 - Item 32 Master Plan Update
 - Item 33 Pavement Rehabilitation South T – Hangar & North Ramp
3. Discuss and Consider Ordinance 164-O-042: Modify the 2009 Transit Service Budget and Authorize the Purchase of Vehicles for the Van Pool Program
4. Review Capital Projects in the Proposed 2010-2014 Plan for which the Committee has Budget and Policy Oversight:
 - A. Public Works – Buildings
 - Item 1 Northview Upgrades
 - Item 2 Courts Project Secured Corridor
 - Item 3 Juvenile Center Boiler/Controls
 - Item 4 Highway Water Line Loop
 - Item 5 UW-W Boiler, Chiller & Controls Replacement
 - Item 6 Courthouse Future Study
 - Item 7 Health & Human Services Office Bldg
 - Item 8 DA Office Space Renovation
 - Item 9 Energy Efficiency and Conservation Federal ARAA Grant Implementation
 - Item 10 Radio Services Bldg Expansion/Renovation
 - Item 11 Communications Center Expansion
 - B. Public Works– Highways
 - Item 12 CTH SR, Fox River Bridge & Approaches
 - Item 13 CTH E, Oconomowoc River Bridge
 - Item 14 CTH L, CTH Y to Moorland Road

- Item 15 CTH CW, Ashippun River Bridge
- Item 16 CTH F Rehabilitation (I-94 to STH 190)
- Item 17 CTH D, Calhoun – Intersection
- Item 18 CTH VV, CTH Y to Marcy Road
- Item 19 CTH O, CTH I to Hackberry Lane
- Item 20 CTH K Rehabilitation (132nd to 124th St)
- Item 21 Waukesha West Bypass
- Item 22 CTH ES, Fox River Bridge
- Item 23 CTH NN, STH 83 to CTH ES
- Item 24 CTH O, CTH HH to Grange Avenue
- Item 25 CTH M, CTH YY to East County Line
- Item 26 Bridge Aid Program
- Item 27 Culvert Replacement Program
- Item 28 Signals & Safety Improvements
- Item 29 Repaving Program 2007 – 2012
- Item 30 Repaving Program 2013 – 2017

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1	Building Operations Manager Mark Keckeisen	8:35 a.m.
2	Airport Manager Keith Markano and Airport Operations Assistant Kurt Stanich	8:40 a.m.
3, 4 A & B	Interim Public Works Director Allison Bussler and Departmental Staff	9:00 a.m.

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David W. Swan, Chair